

**COUNCIL WORK SESSION AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVENUE
FOLEY, ALABAMA
MONDAY, JUNE 21, 2010 4:00 P.M.**

ACTION ITEMS:

1. Approve Work Session Minutes of June 7, 2010.
2. Consider Consent Agenda for June 21, 2010.
3. Consider resolution approving Berkeigh Cirilli's request to assist with funding to support, enhance and promote elective courses within the Foley High School English Department in the amount of \$10,000.00.
4. Consider resolution approving Nicole Edwards request to use the Council Chambers for free seminars at no charge.

DISCUSSION ITEMS:

5. David Thompson: Consider resolution memorializing a cash advance in the amount of \$1,885.00 to Charles Rose for softball tournaments held June 12 & 13, 2010 and consider an additional cash advance in the amount of \$3,320.00 to Charles Rose for baseball tournaments to be held June 25, 2010 and July 1, 2010.
6. Bonnie Donaldson: Consider resolution amending Resolution 785-92 and Resolution 1039-95 and defining the scope of the Museum-Archives Advisory Board.
7. Kathy Danielson: Consider resolution accepting donation of \$15,000.00 from Baldwin County Commission for the exclusive use of assisting the City of Foley for its 10th Annual Heritage Harbor Days.
8. Jessica Nelson: Discuss City e-mail accounts.
9. Leslie Lassitter: Consider establishing a Wildlife Rehabilitation Center at the Graham Creek Nature Preserve. Janet D. Ripp, Coastal Wildlife Rehab Director, along with Jody Young, will head the project. They have already received a \$10,000 donation, a portable clinic which meets all codes and lumber to start cage construction. If the Preserve location is approved, they are ready to get this project going immediately. Alabama Department Conservation and Natural Resources stated a permit is required to house the wildlife at the Preserve. There is no request of support from the City. A map is attached showing the approximate location where the facility would be best situated.
10. Jeff Rouzie: A) Consider resolution approving Zito Russell Architects, P.C.'s fees for work in regards to Wolf Bay Lodge. B) Consider resolution authorizing Mayor to execute a Right of First Refusal Agreement with Wolf Bay Lodge.
11. Sandra Pate/Kate Norris: Consider resolution memorializing transfer of funds from the CVB Part-time Salaries Account # 625-1015 to the CVB Salaries Account # 625-1010. This action requires no additional funding in the budget.
12. Butch Stokes: A) Consider resolution accepting taking over street lights on Meadow Run S/D Phase II. B) Consider HMR's Change Order #2 to begin the North Airport Drive Extension/CR 24 intersection turnlane improvements.
13. David Wilson: Consider resolution memorializing acceptance of one 18 foot welded aluminum flat bottom boat, motor and boat trailer from the Military Surplus Program at no cost to the City.

INFORMATION ITEMS:

14. Monthly Sales Tax Report
15. Letter from Teddy J. Faust, Jr., Baldwin County Revenue Commissioner

**COUNCIL WORK SESSION CONSENT AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVE.
FOLEY, ALABAMA
MONDAY, JUNE 21, 2010 4:00 P.M.**

- A) Consider memorializing payment of Birmingham News' invoice in the amount of \$717.75 for advertisement for bids on the Phase I Resurfacing Project and amends Account No. 12-600-9365 A05 FY09-PHI.
- B) Consider memorializing payment of Riviera Utilities' invoice for waterline relocation on the North Airport Drive Extension Project in the amount of \$10,329.92 and amends Account No. 12-665-7248 Q36 RIV.
- C) Consider memorializing payment of Sturma Builders' invoice for Construction Management Fees related to work done on the Wolf Bay Lodge Project in the amount of \$20,000.00 and amends Account No. 40-665-7100.